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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 June 25, 2010

7 **Open Session**

8
9 Meeting called to order at 10:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (excused)

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Catherine Portman, Gaming Board Executive Office Manager

16 OCR Staff Present:

17 General Manager David Wolf

18 Director of Marketing, Phil Gonzales

19 Tribal Government Present:

20 Tribal Chairperson Ken Harrington

21 Executive Assistant to the Chairperson, Rebecca Atkinson

22
23
24 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary

25 Patton to adopt the agenda for 06.25.10 with addition. Vote 2 yes. 0 no.

26 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

27
28 Motion made by Treasurer/Secretary Patton and supported by Chairperson

29 Mc Fall to approve the Gaming Board of Directors Regular Open Session

30 Meeting Minutes of 06.10.10 with corrections. Vote 2 yes. 0 no. 0 abstained.

31 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32
33 Public comment opens at 10:04 a.m.

34 No comments.

35 Public comment closes at 10:04 a.m.

36
37 Treasurer /Secretary Report

38 Treasurer Patton reported that we have received the May R&E statement from
39 executive and with her review she noted that there is an immediate shortage in
40 travel and the office supplies/maintenance funds.

41 We do not have enough in travel to cover the rest of the year and the office
42 supplies/maintenance. I have not heard from the appropriations and finance
43 committee in regards to the request for additional funds. In the meantime our
44 office manager reported to me that the Tribal Executive Assistant will be going
45 over the process of requesting supplemental appropriations.

46 Our Office Manager discussed with me the errors that were made in the stipend
47 and per diem requests and had revised the form used to automatically populate
48 fields.

1 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
2 Patton to accept the Treasurer verbal report for 06.10.10 as presented by
3 Treasurer Patton. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
4 Pierzynowski). Motion carried.

5
6 Chairperson Report

7 I am unable to provide an update to the Gaming Board's inquiry on the
8 investigation of the Board and when we will receive our original documents back.
9 Prosecutor Matt Lesky stated in his email dated May 18, 2010 that he would
10 inform us when we could receive them.

11
12 Motion made by Treasurer/Secretary Patton and supported by Chairperson
13 Mc Fall to accept the Treasurer's verbal report for 06.25.10. Vote 2 yes. 0 no.
14 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

15
16 Recess 10:38 a.m.

17 Resume 10:46 a.m.

18
19 Motion made by Treasurer/Secretary Patton and supported by Chairperson
20 Mc Fall to approve job description change to Benefits & Employee Relations
21 Manager. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
22 Pierzynowski). Motion carried.

23
24 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
25 Patton to approve job description change to Employee Relation/Benefits
26 Specialist. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
27 Pierzynowski). Motion carried.

28
29 Motion made by Treasurer/Secretary Patton and supported by Chairperson
30 Mc Fall to approve job description change to Staff Development Specialist. Vote
31 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion
32 carried.

33
34 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
35 Patton to approve job description change to Safety Coordinator with change.
36 Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
37 Motion carried.

38
39 Motion made by Treasurer/Secretary Patton and supported by Chairperson
40 Mc Fall to approve job description change to HR Recruiting Specialist. Vote 2
41 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion
42 carried.

43
44 Executive Assistant to the Chairperson arrived at 10:45 a.m.
45 Executive Assistant Rebecca Atkinson provided a overview of the LTBB
46 documents required for processing time keeping and payment, travel, purchasing
47 contracting and other various forms that are needed for processing paperwork
48 through the LTBB Government.

1
2 Tribal Chairman Harrington via phone conference 11:22 a.m.
3 General Manager David Wolf arrives at 11:22 a.m.
4 Director of Marketing Phil Gonzales arrives at 11:22 a.m.
5 Conference calls ends at 11:31 a.m.
6 Director of Marketing Phil Gonzales leaves at 11:31 a.m.
7 General Manager David Wolf leaves at 11:32 a.m.
8
9 Motion made by Treasurer/Secretary Patton and supported by Chairperson
10 Mc Fall to adjourn at 11:37 a.m. due to lack of quorum. Vote 2 yes. 0 no.
11 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.
12
13 A regular meeting with Regulatory on June 26, 2010 at 10:00 a.m.
14 A regular meeting on July 14, 2010 at 3:30 p.m.
15
16
17 These minutes have been read and approved as written:
18
19 _____ July 14, 2010
20 Sheran Patton, Treasurer/Secretary
21
22 _____ July 14, 2010
23 Carol Mc Fall, Chairperson